

Submitted February 13, 2013
Approved as of
Date February 13, 2013

**MINUTES OF THE ROCKVILLE PLANNING COMMISSION
MEETING NO. 02-2013
Wednesday, January 23, 2013**

The City of Rockville Planning Commission convened in regular session in the Mayor and Council Chambers at 7:00 p.m., Wednesday, January 23, 2013.

PRESENT

Jerry Callistein, Chair

Don Hadley	David Hill
Jack Leiderman	Kate Ostell
John Tyner	Dion Trahan

Absent: None

Present: Bridget Donnell-Newton, Councilmember/Council Liaison
Andrew Gunning, Assistant Director, CPDS
Marcy Waxman, Assistant City Attorney
David Levy, Chief of Long Range Planning
Manisha Tewari, Planner II

I. REVIEW AND ACTION

Municipal Growth Element, Schedule and Scope

David Levy opened the discussion by providing an overview of the MGE calendar and scope.

Manisha Tewari supplied the Commission with details on the MGE schedule and answered questions from the Commission.

(Commissioner Trahan arrived at approximately 7:20 pm)

Mr. Levy continued the MGE discussion relating to annexation, Maximum Expansion Limits (MEL) as it relates to the natural boundary/competing boundaries, Washington Suburban

Sanitation District (WSSD) boundary service area limits, and answered question from the Commission.

II. COMMISSION ITEMS

- A. Discuss Revisions to Rules of Procedure
 - 1. Marcy Waxman, Sr. Assistant Attorney and the Commission went into discussion about decisions and Majority Vote (the approval and denial of motions). Commissioner Hill moved, seconded by Commissioner Leiderman, to strike the clause “and an application must be denied by a majority of votes cast on a motion to deny.” The motion passed 7-0.
- B. Staff Liaison Report
 - 1. Mr. Gunning stated that a complete draft of the Rockville Pike Plan, which contains all Pike Sessions, will be available soon and will be on the agenda at the next meeting.
 - 2. A Final APFO traffic discussion regarding TDM measures will take place at the next meeting.
- C. Old Business
- D. New Business
- E. Minutes
 - 1. August 29, 2012 – Commissioner Hadley moved, seconded by Commissioner Tyner, to approve the minutes from Meeting 19-12. The motion passed 6-0-1 (Commissioner Trahan abstained).
 - 2. January 9, 2013 – Commissioner Tyner moved, seconded by Commissioner Trahan to approve the minutes from Meeting 25-12. The motion passed unanimously, 7-0.
- F. FYI Correspondence

III. ADJOURN

Commissioner Tyner moved, seconded by Commissioner Trahan to adjourn the meeting at 8:42 p.m.

Respectfully Submitted,

Sandra Y. Driver, Commission Secretary